

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR

Judge Armando Rodriguez, VICE-CHAIR

Izzy Einsidler, Commissioner

Jeffrey Harrington, Commissioner

Louise Bauer Davoli, Commissioner

Jas Singh, Commissioner

Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director

Planning & Development Department

Claudia Cázares, Manager

Housing & Community Development Division

Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, March 24, 2010 at 5:00 p.m. Fresno City Hall, Conference Room 2165 (Room A - 2nd Floor) 2600 Fresno Street, Fresno, California 93721

- A. CALL TO ORDER
- **B. COMMUNICATIONS**
- C. APPROVAL OF MINUTES
 - 1. Minutes of March 10, 2010 and March 16, 2010
- D. GENERAL ADMINISTRATION
 - REALLOCATE \$2 MILLION FROM A NEIGHBORHOOD STABILIZATION PROGRAM SUBRECIPIENT CONTRACT TO A GENERAL POOL OF FUNDS TO BE MADE AVAILABLE FOR ADDITIONAL NSP PROJECTS
 - Presentation by Crystal Smith
 - 2. CONSIDER RECOMMENDING THAT COUNCIL AND THE REDEVELOPMENT AGENCY BOARD ADOPT A JOINT RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33449 OF THE COMMUNITY REDEVELOPMENT LAW, AND AUTHORIZE THE EXPENDITURE OF \$119,000 FOR THE INSTALLATION OF WATER SYSTEM IMPROVEMENTS LIMITED TO ON-SITE HOUSE CONNECTIONS TO 70 HOMES IN THE HERNDON TOWN WATER PROJECT (HIGHWAY 99/GOLDEN STATE CORRIDOR REDEVELOPMENT PROJECT AREA)
 - Presentation by Redevelopment Agency
 - 3. CONSIDER RECOMMENDING THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALES AGREEMENT FOR TWO PROPERTIES LOCATED AT 4059-4061 EAST VENTURA STREET (APN 461-272-10) & 4071 EAST VENTURA STREET (461-272-09) OWNED BY ARA ADANALIAN. THE PROPERTIES ARE WITHIN THE SOUTHEAST FRESNO REVITALIZATION REDEVELOPMENT PROJECT AREA.
 - Presentation by Redevelopment Agency
 - 4. RECOMMEND TO THE REDEVELOPMENT AGENCY BOARD THAT THE AGENCY AUTHORIZE \$150,000 FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS, INCLUDING CONCRETE CURB, GUTTER, AND SIDEWALK IMPROVEMENTS ON CHANCE AVENUE BETWEEN BUTLER AND HAMILTON AVENUES AND ON HAMILTON AVENUE BETWEEN CHANCE AND MAPLE AVENUES, AND MAKE FINDINGS UNDER REDEVELOPMENT LAW SECTION 33445 THAT THE AGENCY MAY PAY FOR THE COST TO INSTALL AND CONSTRUCT PUBLICALLY OWNED IMPROVEMENTS WITHIN THE SOUTHEAST FRESNO REVITALIZATION PROJECT AREA
 - Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

INFORMATIONAL REPORT REGARDING NEWLY FORMED BELMONT MERCHANT ASSOCIATION'S (BMA) TOP THREE PRIORITIES-INCREASING MERCHANT BUSINESS, BEAUTIFYING BUILDING FACADES, AND MEASURES TO REDUCE CRIME-BASED ON DATA AND ANALYSIS PROVIDED BY TRIANGLE ASSOCIATES

- Presentation by Redevelopment Agency
- F. COMMISSIONERS' ITEMS
- G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next Commission meeting is April 14, 2010.

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.